

JUDGE COFF

07 CRIM. 496

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

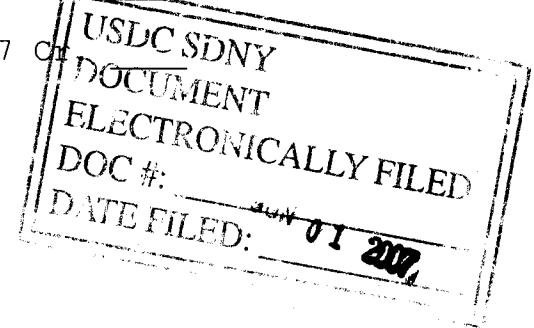
- v. -

SHAKISHA TRACY,

Defendant.

INDICTMENT

07 OF



COUNT ONE

The Grand Jury charges:

1. From in or about November 2001, through in or about March 2007, in the Southern District of New York and elsewhere, SHAKISHA TRACY, the defendant, unlawfully, willfully and knowingly, did embezzle, steal, purloin, and convert to her own use money and things of value of the United States and a department and agency thereof, to wit, the United States Department of Housing and Urban Development ("HUD"), and did receive, conceal, and retain the same with intent to convert it to her own use and gain, knowing it to have been embezzled, stolen, purloined and converted, the value of which exceeded \$1,000, to wit, TRACY received approximately \$56,338 in federal housing subsidies, to which she was not entitled, through fraud and deceit.

(Title 18, United States Code, Section 641.)

Glenn A. Beverly
FOREPERSON

Michael J. Garcia
MICHAEL J. GARCIA
United States Attorney

UNITED STATES DISTRICT COURT
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- v. -

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Defendant.

INDICTMENT

07 Cr.

(18 U.S.C. § 641)

MICHAEL J. GARCIA
United States Attorney.

A TRUE BILL

Foreperson.



1 June 07 TLC: Post 11/1/87 indictment filed.
Assigned to Judge Cote.

Peck, M.J.